



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: March 9, 2004
TO: Agency Board Members
VIA: Dennis R. Hallaway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of February 24, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of February 24, 2004.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of February 24, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 9:27 p.m., Tuesday, February 24, 2004 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Robert Ziprick, Chairman
Stan Brauer, Vice-Chairman
Robert Christman
Floyd Petersen
Karen L. Hansberger

Agency Members Absent:

None

Others Present:

Executive Director Dennis R. Halloway
General Counsel Richard E. Holdaway

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2004-009 – Minutes

Motion by Hansberger, seconded by Brauer and unanimously carried to approve the minutes of January 27 as presented.

Motion by Petersen, seconded by Hansberger and unanimously carried to approve the Minutes of February 10 as presented.

CRA-2004-010 – CRA Bill #R-2004-05 – Authorizing the purchase of 25575 Prospect Avenue (APN 0284-651-18)

The Secretary presented the report, stating that the subject address was one of seven condominiums within Tract 16016 on which a long-term affordability covenant relating to low-income housing was recorded. The subject covenant ran with the land for a period of 30 years. The owner was relocating and offered the house to the Agency. The Agency's offer of \$135,000 was accepted. Acquisition of the subject property would facilitate the Agency's affordable housing goals within the Project Area in that the house would then be sold to an income-qualified buyer at an "affordable" price, thus retaining the long-term affordability covenant.

She then responded to questions.

Motion by Hansberger, seconded by Brauer and unanimously carried to adopt CRA Bill #R-2004-05.

Resolution No. 218

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from Adrian Ramirez (25575 Prospect Avenue)

The meeting adjourned at 9:49 p.m.

Approved at the meeting of

Secretary